

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113989

Entity Name: SEAFOOD UNLIMITED USA, INC.

FILED
Nov 08, 2010
Secretary of State

Current Principal Place of Business:

1101 SOUTH DIXIE HWY WEST
POMPAÑO BEACH, FL 33060 US

New Principal Place of Business:

3034 N.E. 12TH TERRACE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1101 SOUTH DIXIE HWY WEST
POMPAÑO BEACH, FL 33060 US

New Mailing Address:

3034 N.E. 12TH TERRACE
OAKLAND PARK, FL 33334 US

FEI Number: 57-1189150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABER, MICHAEL E
1101 SOUTH DIXIE HWY WEST
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GRABER, MICHAEL E
4821 SABLE PINE CIRCLE B1
WEST PALM BEACH, FL 33417 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL GRABER

11/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRABER, MICHAEL E
Address: 4821 SABLE PINE CIRCLE B1
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: SAMPSON, JAMES E.
Address: 2141 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GRABER

PD

11/08/2010

Electronic Signature of Signing Officer or Director

Date